CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION

HEALTH BENEFITS COMMITTEE

September 16, 2008

CLOSED SESSION: Upon Adjournment or Recessing of Open Session,

CLOSED SESSION TO DISCUSS HEALTH PLAN

CONTRACT NEGOTIATIONS (Government Code section

11126(c)(17))

Agenda

- 1. Call to Order and Roll Call
- 2. Negotiation of Blue Shield of California and Kaiser Performance Provisions
- 3. Negotiation of Health Maintenance Organization Contract Requirements
- 4. 2010 Rates Negotiations